



# North Figueroa Association

Highland Park Business Improvement District  
5651 Fallston St., L.A., CA 90042 323-255-5030 Fax 323-257-1036

### 2017 meeting dates:

January 17	April 18	July No Meeting	October 17
February 21	May 16	August No Meeting	November 15-Annual Meeting
March 21	June 20	September 19	December No Meeting

## Board of Directors Notice of Meeting & Agenda

Date: Tuesday, September 19, 2017 Time: 10:00 a.m. – 11:00 a.m.  
Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President	Amy Inouye, Secretary	Stuart Rapeport, Vice-President
Alex Rudisky- Operations Chair	James Bygrave, Treasurer	Tom Majich- Marketing Chair
Irene Holguin	Cyrus Etemad	Gustavo Alza
Joy Gibson	John Harb	Dalton Gerlach
Richard Calderon	Gina Alza	Dennis Hernandez

### Agenda

- I. Call to Order: 10 am
- II. Introductions
- III. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- IV. Approval of Minutes of May 2017, no quorum for June meeting
- V. Discussion and Action Items:
  - a. President's Report- Update
  - b. City Clerk's Office- Update
  - c. Council Office Report- Update
  - d. LAPD- SLO Mark Allen Report- Update
  - e. LANI- Arturo- Nov. 14 & update
  - f. Angels Walk- Update
  - g. Vendors:
    - i. Security- Report
    - ii. Maintenance- Report
- VI. Board of Directors Session: 10:30
  - a. Annual Planning Report, quarterly report, newsletter
  - b. Annual update of the Parcel list
  - c. Executive Director Contract
  - d. Shop Small Sat. Halloween event
  - e. Financials
  - f. Other Business
- VII. Adjournment- Meeting: November 15, 2017 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

### Mandatory 8 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.